McKenzie School District Board of Directors
51187 Blue River Drive
Finn Rock, OR 97488

Inspiring Students to Achieve Their Academic and Individual Potential

February 19, 2020
Regular School Board Meeting 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMUNITY COMMENTS
   The McKenzie School Board encourages public input. Comments on non-agenda items may be presented now. If you wish to comment on an agenda item, the board chair will call on you at the appropriate time. Individuals are asked to limit their comments to three minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system.

Audience

IV. CONSENT AGENDA
   Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board.
   1. Minutes Regular School Board January 15, 2020
   3. Acceptance of Donations
   4. Personnel
   5. Enrollment

V. REPORTS & DISCUSSION
   1. District Lane Tompkins
   2. Building Brent Meister
   3. Financial Wendy Whitson
   4. McKenzie River Community School Josh Cloke
   5. Facility Report Lane Tompkins

VI. ACTION ITEMS
   1. Resolution-Lane ESD Local Service Plan 19-21 Year 2 Carol Knobbe
   2. Public Charter School Annual Report Lane Tompkins & Josh Cloke
   3. Teacher & Administrator Renewal Lane Tompkins
   4. Local Wellness Plan Lane Tompkins & Nancy Asman
   5. Appoint Budget Committee Members Lane Tompkins
   6. Policies- board reviewed electronically Lane Tompkins
VII. SCHOOL BOARD COMMENTS

VIII. FUTURE AGENDA
   Next Board Meeting March 18, 2020

IX. ADJOURNMENT